

AGENDA

Veneta City Council

Monday – December 17, 2012 - 7:00 p.m.

Veneta Administrative Center, 88184 8th Street, Veneta, Oregon

- 7:00 **1. PUBLIC COMMENT**
Maximum time is 20 minutes. Speakers will be limited to 3 minutes each. The Council will not engage in any discussion or make any decisions based on public comment at this time; however, it may take comments under advisement for discussion and/or action on a future agenda item.
- 7:05 **2. CONSENT AGENDA**
a. Minutes for November 19, 2012 (A)
b. Accounts Payable through December 6, 2012 (A)
c. Civic Calendar for January, 2013 (A)
- 7:10 **3. DEPARTMENT REPORTS**
a. From Mayor and City Councilors
 (1) Elmira High School 2013 Grad Night Committee Donation Request (A)
b. Council/Committee Liaisons
- 7:15 **4. STAFF REPORTS**
a. City Recorder/HR and Risk Management Administrator.....Chris Workman
 (1) Proclamation Declaring Election of Candidates (A)
 (2) **Ordinance No. 507** - AN ORDINANCE RELATING TO SOLID WASTE MANAGEMENT IN THE CITY OF VENETA, OREGON, INCLUDING BUT NOT LIMITED TO GRANTING TO SANIPAC, INC. THE EXCLUSIVE FRANCHISE TO COLLECT, TRANSPORT, AND CONVEY SOLID WASTE, RECYCLABLE MATERIALS AND YARD DEBRIS OVER AND UPON THE STREETS OF THE CITY, AND TO RECYCLE, REUSE, DISPOSE OF, OR RECOVER MATERIALS OR ENERGY FROM SOLID WASTE; CREATING NEW PROVISIONS; REPEALING ORDINANCES NO. 478, 441, 388 AND 382 AND ANY PORTIONS OF ANY OTHER ORDINANCES IN CONFLICT WITH THIS ORDINANCE AND DECLARING AN EMERGENCY (A)
 (3) **Resolution No. 1113** – A RESOLUTION ESTABLISHING GARBAGE COLLECTION RATES AND REPEALING RESOLUTION NO. 1022 (A)
 a. Public Comment
 (4) 2012 Pool Season Recap (A)
- 7:40 b. Community Development Director.....Kay Bork
 (1) Request to Grant Lane Electric Cooperative an Access and Utility Easement on City Property (A)
- 8:00 c. Finance Director.....Shauna Hartz
 (1) **Resolution No. 1110** - A RESOLUTION ESTABLISHING WATER FEES AND RATES FOR USERS OF THE VENETA MUNICIPAL WATER SYSTEM AND REPEALING RESOLUTION NO. 1094 (A)
 a. Public Comment
 (2) **Resolution No. 1111** - A RESOLUTION ESTABLISHING A STORM WATER DRAINAGE FEE FOR THE CITY OF VENETA AND REPEALING RESOLUTION NO. 947 (A)
 a. Public Comment
 (3) **Resolution No. 1112** - A RESOLUTION ESTABLISHING LOW-INCOME ELIGIBILITY CRITERIA FOR REDUCED WATER AND SEWER BASE FEES AND REPEALING RESOLUTION NO. 992 (A)
 (4) Authorization for City Administrator to Execute Re-Financing Documents (A)

- 8:20 d. Public Works Director.....Kyle Schauer
(1) Adopt-A-Park Program/Agreement (A)
- 8:35 e. City Administrator.....Ric Ingham
(1) Fern Ridge Chamber of Commerce Utility Bill Waiver (A)
(2) **Resolution No. 1109** - A RESOLUTION ADOPTING PARK BOARD BYLAWS AND
REPEALING RESOLUTION NO. 1082 (A)
(3) Questions From Councilors
- 8:50 5. OTHER
- 9:00 6. ADJOURN

Times are approximate. This meeting will be tape-recorded. (A) - indicates an attachment. Location is wheelchair accessible (WCA). Communication interpreter, including American Sign Language (ASL) interpretation, is available if notice is given at least 48 hours prior to the start of the meeting. Contact the City Recorder, Chris Workman, via phone (541) 935-2191, Email cworkman@ci.veneta.or.us, or TTY Telecommunications Relay Service 1-800-735-1232.

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